



Mariners Centre Management Authority

Meeting Minutes

September 21, 2022, 5:30 p.m.

Mariners on Main

45 Jody Shelley Dr

Members Present: Councillor Wade Cleveland, Linda Gallagher, Daniel Allen, Darcy DeSutter, Julien Boudreau, Lori Sigfridson

Staff Present: Dorgam Hideib, Alain Muise - CAO, Judy Durkee

1. Call to Order

The Chair called the meeting to order at 5:35 pm.

2. Land Acknowledgement - Board Chair

3. Record of Attendance

4. Declarations of Conflicts of Interest

There were no declarations of conflicts of interest.

5. Approval of Agenda (Additions/Deletions)

Moved by Linda Gallagher

Seconded by Julien Boudreau

That the agenda be approved with the following additions and/or deletions:

- 8b - Ice surface - as has been requested to remain on agenda in previous meetings
- 8c - Cancellation of meetings

6. Approval of Consent Agenda

Moved by Darcy DeSutter

Seconded by Julien Boudreau

That the Consent Agenda be approved as circulated.

MOTION CARRIED

6.a Approval of Past Minutes - Board Chair

Moved by Darcy DeSutter

Seconded by Julien Boudreau

That the minutes from the Mariners Centre meeting on June 8th, 2022 be approved as circulated.

MOTION CARRIED

6.a.1 Approval of In-Camera Minutes from June 8th, 2022

Moved by Darcy DeSutter

Seconded by Julien Boudreau

That the minutes from the Mariners Centre In-Camera meeting on June 8th, 2022 be approved as circulated.

MOTION CARRIED

6.b CEOs Report (Written Report) - CEO

6.c Finance Report (Written Report) - Director of Finance

The ice rental was discussed. Below are the following points:

- Communicating unused ice time to the public;
- Offering unused ice time at a reduced rate to the public.

7. Business

7.a Splash Park Update & Next Steps - Linda Gallagher

Linda Gallagher spoke on the success of the Splash Park opening. Discussion followed with the following points:

- There were 750 visitors during the first two days;
- Permanent signage for usage and safety will be in three languages along with pictures;
- Sponsorship thank you wall will be installed;
- Accessible walkway to the washrooms will be installed;

- The park will be fenced soon;
- More picnic tables including accessible ones and a pathway to the accessible tables;
- Garbage/recycling containers will need to be ordered and installed;
- Shade structures;
- Adding an accessible play structure;
- Enlarging the area by removing the driveway next to the park and adding a green space;
- Plans for a grand opening celebration prior to opening next spring.

7.b Discussion - CEO, Darcy Desutter

7.b.1 Yarmouth County Minor Hockey Issues with Mariners Centre Dressing Rooms

The CEO and Darcy Desutter spoke on the attached document. Discussion followed with the following points:

- It was agreed that a solution was needed as soon as possible;
- Using some storage areas as a temporary aid;
- Review and re-enforce current scheduling to support risks of shared washrooms.

Moved by Daniel Allen

Seconded by Darcy DeSutter

The Mariners Centre Board have accepted the letter of concern from Yarmouth County Minor Hockey Association and have instructed the CEO to come up with short and long-term solutions to address the issues identified.

MOTION CARRIED

7.c Discussion - CEO

7.c.1 Municipal (owners) request to bring financial services in-house.

The CEO spoke on the document attached to this agenda item. Discussion followed with the following points:

- The estimated costs indicated in the document were low;
- Municipal resources may be able to be applied at a lower cost, software, man power, etc;

- Bring the CAO's together to find other options;
- Communication should be more efficient and streamlined.

7.d Discussion - CEO

7.d.1 Mariners on Main, 275 Main Street Lease.

The CEO explained that this document was to be in the Consent Agenda.

He spoke on the document. No discussion followed.

7.e Ice Surface

It was mentioned that the Arena One Ice Surface is to be a standing item on the agenda.

The CEO explained that the repair material has been ordered and applied. It was asked if there is a way to pressure test. The CEO stated he would find out.

7.f Cancellation of Meetings

It was suggested that if a meeting is scheduled and there is a quorum it should continue whether other members can attend or not. Discussion followed with the following points:

- quarterly meetings;
- allow time between meetings for committee work.

It was agreed to bring the suggestion of quarterly meetings to the Governance Committee.

8. In Camera Session with the CEO

9. In Camera Session without the CEO

Moved by Linda Gallagher

Seconded by Daniel Allen

It was agreed to go in-camera at 6:05 pm

MOTION CARRIED

10. Out of Camera

Moved by Daniel Allen

Seconded by Darcy DeSutter

It was agreed to come out of camera at 6:35 pm

MOTION CARRIED

11. Date of Next Meeting

The date of the next meeting will be Wednesday, November 16th, 2022.

12. Adjourn

The meeting was adjourned at 7:45 pm.

Mayor

Clerk